

NOTICE OF MEETING/AGENDA

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Date of Meeting: June 09, 2014

Time of Meeting: 7:00 PM

Day of the Week: Monday

Location: North Middlesex Regional High School, 19 Main Street, Townsend, MA 01469

1. Roll Call
2. The Chairperson hereby informs the Committee and audience members of the recording of this meeting.
3. The next meeting of the North Middlesex Regional School Committee will be held on Monday, June 23, 2014 at North Middlesex Regional High School at 7:00 PM

CONSENT AGENDA

1. Approval of Minutes:
 - May 27, 2014
2. Out of State Field Trip Request:
 - Hawthorne Brook, Spaulding Memorial and Ashby Elementary Band Students to Canobie Lake Park, Salem, NH on June 23, 2014
3. Acceptance of Donation:
 - Donation of used HP Design Jet 500PS plotter and stand (estimated value of \$800) to North Middlesex Regional High School from Heide Messing of Townsend, MA

REPORTS/INFORMATION ITEMS

1. Superintendent's Report
2. Building Committee Report – Update/Vote
The Superintendent recommends that the Committee, based on advice of legal counsel, take action on the Project Funding Agreement for the North Middlesex Regional High School:
3. Public Communications - 10 minutes will be allotted

SUBCOMMITTEE REPORTS

1. Warrant Subcommittee
Available for Committee review are Accounts Payable Warrants: 14-0522 & 14-0529 and payroll warrant: 5/22/14. The warrants have been reviewed and signed by the Warrant Subcommittee.

2. Policy Subcommittee – Update/Vote
 - a. The Policy Subcommittee recommends the Committee approve the following policies for 1st reading and Public Comment:
 - Policy GBEC Gifts and Solicitations (Personnel)
 - Policy JP Gifts and Solicitations (Students)
 - Policy KHA Public Solicitations in the Schools

PRESENTATIONS

1. School Improvement Plan Presentations
 - a. Hawthorne Brook Middle School
 - b. Nissitissit Middle School

OLD BUSINESS

1. Ashby Elementary School Well – Discussion/Vote
2. Net Metering Contract – Discussion/Vote
3. School Lunch Price Increase – Discussion/Vote
The Superintendent recommends the Committee increase school lunch prices for the 2014-2015 school year as follows:
 - Elementary School Lunch - \$2.55 (from \$2.35)
 - Middle/High School - \$2.80 (from \$2.60)
4. District Goals/Accomplishments - Discussion
 - a. Review of Goals/Accomplishments for 2013-14

FUTURE AGENDA ITEMS

REQUEST FOR EXECUTIVE SESSION – For the purpose of discussing strategy relative to collective bargaining with the Teachers Association. The Committee will not return to open session.

ADJOURNMENT